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                       UNITED STATES DISTRICT COURT
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                      NORTHERN DISTRICT OF CALIFORNIA
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                                      ) Case No.: C 07-05722 CRB
   RANDY R. MITCHELL D.D.S.,
                                        STIPULATION AND PROPOSED ORDER
17
              Plaintiff,
                                      ) FOR DISMISSAL WITH PREJUDICE
18
         vs.
                                       No Hearing Set or Required.
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   MINNESOTA LIFE INSUURANCE
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   COMPANY, STANDARD INSURANCE
   COMPANY, AND, DOES 1 through
21
   10, inclusive,
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              Defendants.
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             STIPULATION FOR DISMISSAL WITH PREJUDICE.
         I.
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Following settlement of this matter on terms that are confidential, each and all of the parties hereto, by and through their respective counsel, stipulate to the dismissal of this

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entire action with prejudice pursuant to Federal Rule of Civil Procedure 41(a)(1)(ii), each party to bear his or its own costs, expenses and attorney fees. The parties further stipulate that this Court shall retain continuing jurisdiction over any dispute arising out of the settlement of this matter. The parties add that there is no dispute currently and none is anticipated.

SO STIPULATED:

Dated: March 19, 2008

/s/ WARREN H. NELSON, JR.

A PROFESSIONAL CORPORATION
6161 El Cajon Boulevard, # 273

San Diego, CA 92115

Attorney for Defendants
MINNESOTA LIFE INSURANCE COMPANY
and STANDARD INSURANCE COMPANY

SO STIPULATED:

Dated: March 19, 2008

/s/
MICHAEL B. HORROW
DONAHUE & HORROW LLP
222 N. Sepulveda Blvd, 20th Floor
El Segundo, CA 90245

Attorney for Plaintiff RANDY R. MITCHELL, D.D.S.

II. PROPOSED ORDER DISMISSING CASE WITH PREJUDICE

The Court, having considered the foregoing stipulation of the parties now dismisses this action with prejudice, each party to bear, as the case may be, his or its own fees, costs and expenses. The Court retains jurisdiction of this matter to the extent necessary to resolve any dispute among the parties arising out of the settlement of this matter and notes that the

parties have represented to the Court that there is no dispute currently and none is anticipated.

IT IS SO ORDERED on this 21st day of March , 2008:

